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TO THE UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA:

The undersigned counsel of record for Plaintiff WATER, INC. certifies that the following listed parties have a direct, pecuniary interest in the outcome of this case. The representations are made to enable the Court to evaluate possible disqualification or recusal.

- Plaintiff, WATER, INC., a California, corporation. 1.
- Defendant, EVERPURE, INC., an Illinois corporation. 2.
- Defendant, EVERPURE, LLC, an Illinois limited liability company. 3.
- Defendant, PENTAIR, INC, a Minnesota corporation. 4.

DATED: January 1, 2008

CLARK, GOLDBERG & MADRUGA

ROBERT D. GOLDBERG

Attorneys for Plaintiff,

WATER, INC.

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